

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

)	
IN RE MUNICIPAL DERIVATIVES)	MDL No. 1950
ANTITRUST LITIGATION)	
)	
)	Master Dkt. No. 08-cv-2516 (VM) (GWG)
)	
THIS DOCUMENT RELATES TO:)	
)	
)	
ALL ACTIONS)	
)	

**PLAINTIFFS' MOTION TO AMEND ORDER FOR FINAL APPROVAL
OF THE SETTLEMENT WITH DEFENDANT MORGAN STANLEY**

Plaintiffs hereby move to amend this Court’s Order and Final Judgment granting final approval of the settlement agreement (“Settlement Agreement”) reached between Plaintiffs the City of Baltimore, MD, the University of Mississippi Medical Center, the University of Southern Mississippi, the Mississippi Department of Transportation, the University of Mississippi, the Central Bucks School District, and the Bucks County Water and Sewer Authority (“Plaintiffs”), individually and on behalf of the putative class of purchasers in this action (the “Settlement Class”) and Defendant Morgan Stanley.

As explained in the accompanying memorandum of law, Plaintiffs move to amend the November 23, 2011 Order and Final Judgment (ECF No. 1654) to correct the number of timely and valid requests for exclusions from the Settlement Agreement. Due to a clerical error, the total number of exclusions identified in the Affidavit of Eric J. Miller in support of Plaintiffs' motion for final approval was incorrect and Exhibit C to that Affidavit (ECF No. 1645) omitted 34 entities that had submitted timely and valid requests for exclusion. Consequently, Exhibit 2 to Plaintiffs' proposed order for final approval of the Settlement Agreement (ECF No.1643-3) referenced by this Court's November 23, 2011 Order and Final Judgment (ECF No. 1654 ¶ 9) was similarly incomplete.

This motion is supported by the accompanying Memorandum of Law in Support of Motion to Amend Order for Final Approval, the Supplemental Affidavit of Eric J. Miller Regarding Requests for Exclusion and the exhibit attached thereto, and all pleadings filed in this case. Defendant Morgan Stanley does not oppose this motion.

Dated: December 12, 2011

Respectfully submitted,

/s/ Michael D. Hausfeld
Michael D. Hausfeld

William A. Isaacson
Tanya Chutkan
Jonathan M. Shaw
Jack A. Simms
BOIES, SCHILLER & FLEXNER LLP
5301 Wisconsin Ave. NW
Washington, DC 20015
Telephone: (202) 237-2727
Facsimile: (202) 237-6131

Magda M. Jimenez
BOIES, SCHILLER & FLEXNER LLP
575 Lexington Avenue, 7th Floor
New York, NY 10022
Telephone: (212) 446-2300
Facsimile: (212) 446-2350

H. Lee Godfrey
Erica W. Harris
SUSMAN GODFREY L.L.P.
1000 Louisiana, Suite 5100
Houston, Texas 77002-5096
Telephone: (713) 651-9366
Facsimile: (713) 654-6666

Michael D. Hausfeld
Megan Jones
Hilary K. Scherrer
HAUSFELD LLP
1700 K Street, NW, Suite 650
Washington, D.C. 20006
Telephone: (202) 540-7200
Facsimile: (202) 540-7201

William C. Carmody
Arun Subramanian
Seth Ard
SUSMAN GODFREY L.L.P.
654 Madison Avenue, 5th Floor
New York, NY 10065-8440
Telephone: (212) 336-8330
Facsimile: (212) 336-8340

Marc M. Seltzer
SUSMAN GODFREY L.L.P.
1901 Ave. of the Stars, Suite 950
Los Angeles, CA 90067-6029
Telephone: (310) 789-3100
Facsimile: (310) 789-3150

Plaintiffs' Co-Lead Counsel